

Janet Napolitano
Governor

Robert J. Maynard, O.D.
President

Robert B. Pinkert, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
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Jack Confer
Executive Director

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**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
JANUARY 16, 2004 SCHEDULED TO COMMENCE AT 9:00AM**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Jack Confer, at (602) 542-8155. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting, open to the public, will be held on January 16, 2004 at 9:00AM. The meeting will be held at 1400 West Washington, Suite B-1 (Basement) in Phoenix, Arizona. For further information regarding agenda material, please contact Margaret Whelan, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

Board Members

Robert J. Maynard, O.D., President
Robert B. Pinkert, O.D., Vice President
Caroline Griego, O.D.
Christina M. Sorenson, O.D.
Curtis R. Winkler, M.D.
Lawrence Ponemon, PhD

Staff:

Jack Confer, Executive Director
Margaret Whelan, Licensing Administrator

Legal Counsel:

Blair Driggs, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Maynard |
| B. ROLL CALL: | Ms. Whelan |
| C. PRESIDENT'S REPORT: | Dr. Maynard |

D. INFORMAL INTERVIEWS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

1. J.B. & S.G-B vs. Lawrence R. Stern, O.D., IR#200332-Postponed

E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

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| 2. | R.S. vs. Matthew R. Sullivan, IR#200333 | [Dr. Pinkert] |
| 3. | J.G. vs. John R. Harrington, O.D., IR#200334 | [Dr. Maynard] |
| 4. | T.N. vs. Lensquest & Vision Direct, IR#200335 | [Dr. Maynard] |
| 5. | L.H. vs. Lawrence M. Irene, O.D., IR#200336 | [Dr. Pinkert] |
| 6. | M.G. vs. Sean J. McCafferty, M.D., IR#200337 | [Dr. Pinkert] |
| 7. | R.G. vs. Toby C. Moore, O.D., IR#200338 | [Dr. Griego] |

F. REVIEW, DISCUSSION AND POSSIBLE VOTE REGARDING COMPLIANCE WITH AN ORDER OF PROBATION:

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| 8. | Donald SanFilippo, O.D., IR#200252 | [Dr. Griego] |
| 9. | Yen Yen Ng, O.D., IR#200147 | [Dr. Sorenson] |
| 10. | Tim Takeoka, O.D., IR#200243 | [Dr. Sorenson] |

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. § 32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

Fiscal Year 2002/2003

	Continuing Education	Date	No. of hours requested
a.	2003 Florida Eye Symposium-Florida Optometric Assoc.	11/15-11/16/03	9 Regular 2 PM
b.	Glaucoma 2003-American Academy of Ophthalmology	11/14-11/15/03	7 Regular
c.	MOA 2004 Big Sky Ski Conference-Montana Optometric Assoc.	2/26-2/29/04	12 Regular
d.	Low Vision Rehabilitation-View Finder Low Vision Resource Ctr.	1/24/04	4 Regular
e.	Management of the Swollen Optic Nerve-SCCO (Online course)	Internet	1 Correspondence
f.	Laser Vision Correction Complications-SCCO (Online course)	Internet	1 Correspondence
g.	New Drugs and Therapeutic Strategies-SCCO (Online course)	Internet	1 Correspondence
h.	Management of the Patient with the Red Eye-SCCO (Online course)	Internet	1 Correspondence
i.	Management of the Astigmatic Patient with Soft CL-SCCO (Online)	Internet	1 Correspondence
j.	Advanced Ocular Therapeutics Didactic-Oregon Optometric Phys. Assoc.	9/17-9/19/03	18 Regular

k.	2004 Island Eyes Conference-Pacific University College of Optometry	1/25-1/31/04	29 Regular 2 PM
l.	VSP Arizona Annual Continuing Education Day-VSP	3/20/04	4 Regular 4 PM

H. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATION:

Bailey, Charles
Baron, Gary
Carlsson, Chad
Kiselow, Michael
Roels, Philip
Shen, Mimi
Wandel, Katie

I. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT APPLICATION:

Buensuceso, Frederick
Evans, Gregory
Forrest, Brett
Forrest, Debbie
Lipman, Michael
Lucca, Roberto-POSTPONED
Mintz, Robert
Sowash, Thomas
Thomas, David
Watson, Keith-POSTPONED

J. EXECUTIVE SESSION: FOR THE PURPOSE OF REVIEWING AND DISCUSSING A NEW-DRAFT JURISPRUDENCE EXAMINATION

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

11. Draft Jurisprudence Examination

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON UTILIZATION OF A NEW JURISPRUDENCE EXAMINATION.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

12. November 21, 2003, Regular Meeting Minutes

L. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. § 32-1703 (A):

The Board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

M. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

13. Budget Report (Information Only)
Budget Summary Report (Legislation)
14. Board Statistics (Information Only)
15. Summary of Investigative Reviews (Possible Discussion)
16. HB2361 (A.R.S. § 32-3208) Crime Reporting Bill (Possible Discussion)
17. 2004 Agency Calendar
18. AHCCCS Letter to Providers
19. Regulatory Licensing System White Paper
20. HB 2048 (Possible discussion, vote and/or direction to staff)
21. State Boards Office, Cash Handling Procedures

N. CALL TO PUBLIC:

Dr. Maynard

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Jack Confer, Executive Director

Date